



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2013**

X23HXQVN

Company Name: **C A A Builders Ltd**

Company Number: **05054717**

Date of this return: **25/02/2013**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL JOHN**

Surname: **ALDRIDGE**

Former names:

Service Address: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6HZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL JOHN**

Surname: **ALDRIDGE**

Former names:

Service Address: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1972**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR LEE ANTHONY**

Surname: **ALDRIDGE**

Former names:

Service Address: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1970**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL JOHN ALDRIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE ANTHONY ALDRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.